

**CHICAGO TRANSIT BOARD
Regular Meeting
Thursday, October 10, 2019
10:00 A.M.**

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held September 11, 2019
4. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Judge Gloria Chevere as a Temporary Member of the Chicago Transit Board and fixing the salaries of Directors Kevin Irvine and Reverend Johnny Miller
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing the purchase of cyber insurance coverage for Policy Year November 1, 2019 through October 31, 2020
 - B. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2019 through October 31, 2020
 - C. To approve **9** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN